

WASHINGTON STATE

CHIROPRACTIC OUALITY ASSURANCE COMMISSION

SPECIAL MEETING MINUTES May 26, 2022

This public meeting was held online.

Commission Members:

David Folweiler, DC, Chair, Dana Clum, DC, Vice-Chair, Vanessa Wise, DC, Vice-Chair, Susan Jensen, JD, Executive Committee Public Member, Susan Bogni, Public Member, Michael Bostjancic, DC, Brian Chan, DC, Stephen Chan, DC, William Davis, DC, Jas Walia, DC, and Benjamin Zepeda, DC. Commission Members Michael Long, DC and Judge Julie Spector (ret.), Public Member, were unable to attend.

Staff Present:

Bob Nicoloff, Commission Executive Director Tammy Kelley, Commission Deputy Executive Director Jenny Yeam, Commission Licensing and Compliance Manager Betty J. Moe, Commission Regulatory Analyst Christopher Gerard, Assistant Attorney General

OPEN SESSION – Thursday, May 26, 2022

1. CALL TO ORDER – Dr. Folweiler

6:00 p.m.

1.1 The agenda was approved as drafted.

2. DISCUSSION REGARDING THE JULY COMMISSION MEETING

- Dr. Folweiler, Chair, Tammy Kelley, Deputy Executive Director, and Christopher Gerard, Assistant Attorney General
- **2.1** Mr. Gerard provided an overview of <u>ESHB 1329</u> as it relates to changes made to the Open Public Meeting Act.
- 2.2 The Commission discussed and finalized plans for the meeting scheduled for July 14, 2022.

Ms. Kelley shared additional guidance from the Department of Health (DOH).

- DOH is still closed for in-person public meetings, and a date when we can meet on site has not yet been identified. If the Commission chooses to have an in-person meeting, it must be in a facility other than a DOH facility.
- Any Commission member, staff, or member of the public attending a meeting will
 need to sign a COVID vaccine form attesting that they are vaccinated and have all
 required boosters. If anyone is not willing or unable to provide this form, then
 everyone attending the meeting must wear a mask. The attestations are held for two
 weeks, then destroyed.

The Commission discussed meeting in person vs meeting remotely, and what some of the other agencies and governing bodies are handling their meetings.

The Commission unanimously passed a motion to hold the July 14, 2022 meeting virtually because it cannot be held in person with reasonable safety.

3. ADJOURNMENT

3.1 The meeting adjourned at 6:35 pm.

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| Prepared By: Robert Nicoloff, Executive Director | Date |
| Paril Falmle De | July 14, 2022 |
| Approved By: David Folweiler, DC, Chair | Date |